

BTW

CRIMINAL COVER SHEET  
MIDDLE DISTRICT OF TENNESSEE  
NORTHEASTERN DIVISION

Petty Offense      ( )  
 Misdemeanor      ( )  
 Felony      (X)  
 Juvenile      ( )

County of Offense: WHITE  
 AUSA's NAME: WEHBY / SCHRADER / LEVY

GEORGIANNA A.M. GIAMPIETRO  
 Defendant's Full Name

Defendant's Address

Interpreter Needed? \_\_\_\_\_ Yes X No

Peter Strianse and Charles Swift  
 Defendant's Attorney

If Yes, what language? \_\_\_\_\_

| COUNT(S) | TITLE/SECTION      | OFFENSE CHARGED                                                                          | MAX. PRISON | MAX. FINE |
|----------|--------------------|------------------------------------------------------------------------------------------|-------------|-----------|
| 1        | 18 USC 2339B(a)(1) | ATTEMPT TO PROVIDE MATERIAL SUPPORT TO<br>A DESIGNATED FOREIGN TERRORIST<br>ORGANIZATION | 20 YRS      | \$250,000 |
| 2        | 18 USC 1519        | DESTRUCTION OF RECORDS OR DOCUMENTS<br>IN FEDERAL INVESTIGATION                          | 20 YRS      | \$250,000 |
| 3        | 18 USC 1512(c)(1)  | TAMPERING AND ATTEMPTING TO TAMPER<br>WITH DOCUMENTS FOR USE IN OFFICIAL<br>PROCEEDING   | 20 YRS      | \$250,000 |

If the defendant is charged with conspiracy but not with the primary offense, list the primary offense below:

| TITLE/SECTION | OFFENSE | MAX. PRISON | MAX. FINE |
|---------------|---------|-------------|-----------|
|               |         |             |           |

Is the defendant currently in custody? Yes (X) No ( ) If yes, State or Federal? FEDERAL

Has a complaint been filed? Yes ( ) No ( )

If Yes: Name of the Magistrate Judge \_\_\_\_\_ Case No.: \_\_\_\_\_  
 Was the defendant arrested on the complaint? Yes ( ) No ( )

Has a search warrant been issued? Yes (X) No ( )

If Yes: Name of the Magistrate Judge NEWBERN Case No.: \_\_\_\_\_

Was bond set by Magistrate/District Judge? Yes ( ) No (X) Amount of bond: DETAINED

Is this a Rule 20? Yes ( ) No (X) To/from what district? \_\_\_\_\_  
 Is this a Rule 40? Yes ( ) No (X) To/from what district? \_\_\_\_\_

Is this case related to a pending or previously filed case? Yes ( ) No (X)

What is the related case number? \_\_\_\_\_  
 Who is the Magistrate Judge? \_\_\_\_\_

Estimated trial time: Three weeks or more

The Clerk will issue a ~~Summons~~ Warrant (circle one)

Bond Recommendation: N/A – Defendant previously detained following a hearing